

Topic: Mordecai Lincoln Property Committee Meeting- Agenda
Time: April 16th, 2024, 06:30 PM Eastern Time (US and Canada)

Location: Scituate Senior Center,
600 Chief Justice Cushing Hwy, Scituate, MA 02066 (NO ZOOM CONNECTION
AVAILABLE)

The Mordecai Lincoln Property Committee is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement. We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected. We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

Agenda:

Call the meeting to order 6:30PM

Roll Call:

[X] James Glinski

[X] Elise Beaulieu

[X] James Dishong

[X] Penny Scott Pipes

[X] Alexander Paine

[0] Karen Canfield

[X] Kevin Kelly

[0] Jane Buettner

[X] Susan Harrison

Town resident guests in attendance:

Sherman Smith & Linda Heath, Robert Beaulieu

Review/approve meeting minutes of April 11th, 2024- postponed

Old Business:

* Septic system assessment status (K. Kelly) ongoing and in process

Today's focus areas:

1. Final alignment on written report key messages and next steps (Jim D)
2. Review of power point summary and recommendations for the Select Board
 - a. Summary to be provided to the Select Board on April 17, 2024 by close of business
 - b. Committee reviewed the survey results, discussed the key points of the survey and some of the add-on comments:
 - i. Question # 5 **Install public walking trails:** 91% of respondents agreed or strongly agreed that the property should include these
 - ii. Question #3 **Use one or more buildings as a public historic site:** 84% of respondents agreed or strongly agreed that the town should pursue making the site historic
 - iii. Question #17 **Sell the property with strict conservation restrictions, ensuring maintenance of the historic structures and eliminating the risk of property subdivision:** 70% of the respondents polled either disagreed or strongly disagreed with selling the property.

- iv. Question #13 **Rent one or more buildings to provide on-site caretaking and/or rental income:** 30% of the respondents indicated they were undecided. With 47.5% indicating agreement or strong agreement with renting. 140 comments followed this question, and many had follow-up questions regarding this notion.
- v. Overall results of the survey are available to the public on the Scituate Town Website under the Mordecai Lincoln Property Committee

Discussion continued regarding the recommendations of the group. This included focus and recommendations of the committee for further Select Board considerations: Outdoor open spaces, main house, small house, mill, garage, and funding. These areas were each separated into the next six months and longer projections (see power point presentation for details).

The committee members also discussed driveway improvement and the establishment of 14 parking spots on the property. The driveway and the parking area has been outlined and CPC funds approved for this project.

3. Other work stream updates based on “The Charge” from the Select Board:

A. Alexander Paine- Ongoing review and evaluate all relevant materials including CPC application, Historical Commission memo, and Inspection Report.

B. James Glinski- Ongoing interview relevant boards and committees and consult with experts in historical properties and open space.

C. Elise Beaulieu- Completed survey.

D. Jane Buettner- Ongoing investigate potential funding sources, both public and private.

E. Jim Dishong- Recommended course of action, including short, medium, and long-term steps, to the Select Board. The first report to the Select Board in writing by April 17th, 2024. Tentatively, the Committee Chair will present with a power point to the Select Board on the April 23rd, 2024 agenda (to be confirmed).

4. Next meeting date: April 24, 2024 at 6:30 PM

Location: tentatively at the Scituate Senior Center

5. Adjourn: 7:42 PM

Respectfully submitted by Elise Beaulieu, Clerk